

WEST HAVEN
SPECIAL SERVICE DISTRICT
4150 S. 3900 W.
West Haven, Utah 84401
Phone (801) 731-5819 Fax (801) 731-1002

BOARD MEMBERS:

CHAIRMAN: Robert W Holmes
VICE CHAIRMAN: Ted Smith
Sharon Bolos, Mayor
Jamie Williams, District Recorder

Kirt Nalder
Dennis Dallinga
Dawnell Musselman
Bryan Harms

WEST HAVEN SPECIAL SERVICE DISTRICT BOARD
MEETING NOTICE and AGENDA
AS FOLLOWS
January 12, 2015

Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 12th day of January, 2015 @ 4150 South 3900 West, West Haven, beginning promptly at 6:30 p.m.

- 1. MEETING TO ORDER:** Chairman Robert W. Holmes
- 2. INVOCATION:** Sharon Bolos
- 3. PUBLIC PRESENTATIONS:** (No Action Can Be Taken) Allotted for an Issue that is **NOT LISTED** on the Agenda
- 4. FINANCIAL STATEMENT REVIEW:** Treasurer Steve Davis
- 5. ACTION ITEMS:**
 - A- Ryan Child, Wood-Richards – 2014 Audit
 - B- Larry Johnson, RJ Excavating – ground water wells
 - C- Election of Chairman 2014
 - D- Election of Vice Chairman 2014
- 6. CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE:** Mayor Sharon Bolos
- 7. CONSENT AGENDA** :Action as deemed necessary
 - A. Action on minutes (December 15, 2014)
 - B. Billing adjustments (December, 2014)
 - C. Monthly accounts payable (January, 2015)
- 8. ADJOURNMENT**

Jamie Williams

JAMIE WILLIAMS, DISTRICT RECORDER

*****BOARD MEMBERS MAY TAKE FINAL ACTION ON ANY ITEM LISTED ON THIS AGENDA*****

In compliance with the Americans Disabilities Act, individuals needing special accommodations, including auxiliary communicative aids, and services during the meeting should notify the Board Clerk at 731-5819 at least 48 hours in advance